



AGENDA
Kentucky Workers' Compensation Funding Commission
Board of Directors
July 21, 2021

- I. Call to Order - Judy Long, Madam Chair**
 - a) Recording Notice, Angela Calloway
 - b) Confirmation of Legal Notice
 - c) Roll Call
- II. Minutes**
 - a) Approval of May 19, 2021 Regular Meeting Minutes
- III. Coal Workers' Pneumoconiosis Fund Liability Update – Jon Stewart, KEMI**
- IV. Financials – Kim Hay**
 - a) Year-to-Date Budget vs. Actual Expenses
 - b) Year-to-Date Internal Financial Statements
 - c) Fiscal Year-to-Date Inter-Agency Transfers
- V. Investments – David Rogan, Conning**
 - a) Special Fund Investment Update
 - b) Self-Insurance Fund Investment Update
- VI. Fiscal Update**
 - a) Self-Insurance Fund
 - b) FY 2021 Actuarial Study
- VII. Audit & Collections Update – Lisa King**
 - a) Audit Program Statistics
 - b) Audit Protests & Finding
- VIII. Executive Director Update**
- IX. Executive Session**
 - a) Litigation Update
 - b) Personnel
 - c) Penalty Waivers
- X. Other Business - Open Session**
 - a) Litigation Update
 - b) Personnel
 - c) Penalty Waivers
- XI. New Business**
- XII. Adjournment**